

SEC/80/2022-23

December 7, 2022

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No.: 022- 22723121 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 SYMBOL: MASTEK
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Dear Sir(s) / Ma'am(s),

Sub: Notice of the Board Meeting scheduled to be held on Sunday, December 11, 2022.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In terms of Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing Regulations and other applicable provisions, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, December 11, 2022**, *inter alia*, to consider and if thought fit to approve the issue of fully paid up Equity Shares of the Company by way of Private Placement (for consideration other than cash) in partial discharge of the purchase consideration for the acquisition of Compulsorily Convertible Preference Shares of Mastek Enterprise Solutions Private Limited (Formerly known as Trans American Information Systems Private Limited), a Subsidiary of the Company, subject to all such regulatory / statutory approvals as may be required, including the approval of Shareholders of the Company.

This is to further inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the Company's "Code for Regulating, Monitoring and Reporting of trading by designated persons and their immediate relatives" the trading window for dealing in the shares of the Company shall remain closed from **Thursday, December 8, 2022, until Tuesday, December 13, 2022**, for the aforesaid purpose.

Request you to please take the above on record.

Thanking you,

Yours Faithfully
For Mastek Limited



Dinesh Kalani
Vice President - Group Company Secretary

Mastek Limited

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